

Stafford Regional Airport Authority
January 13, 2009
Meeting Minutes

CALLED TO ORDER:

The monthly meeting of the Stafford Regional Airport Authority was called to order January 13, 2009 at 8:30 a.m. by Chairman Walt George in the Stafford Regional Airport Conference Room, 75 Aviation Way, Fredericksburg, Virginia, 22406.

The Invocation: Mr. Scharpenberg conducted the Invocation, which was followed by the Pledge of Allegiance.

Roll Call: Mr. Wallis conducted Roll Call.

Members Present: Mr. Walt George, Mr. Vern Torney, Mr. Mike Wood, Mr. Hank Scharpenberg and Mr. John Garvin

Members Absent: Mr. Desi Arnaiz and Mr. T. Campbell

Staff Present: Mr. Marshall Eichfeld, Delta Airport Consultants; Mr. Jeff Wellman, Talbert & Bright; Mr. Ed Wallis, Airport Manager; and Ms. Suzette Bandy, Executive Assistant

Public Present: Mr. Duane Amman, AOPA; Mr. Jim Lawrence, Stafford County Sun; Mr. Tim Baroody, Stafford County/Deputy County Administrator; and Mr. Scott Huff, hangar tenant, Building 143, Unit 119

Public Presentation: None

AOPA Presentation: Mr. Amman reported.

- Canadian 406 ELT Rule
- NY Class B Airspace requires GA reservation
- DC ADIZ
- TSA re-examines security directive
- FAA Tech Center evaluates future fuels
- Eclipse Aircraft Company auction
- DC airspace during presidential inauguration
- New FAA administrator

Meeting Minutes:

December 9, 2008: Meeting Minutes were deferred until the next scheduled Board meeting.

ENGINEER'S REPORT:

Campbell and Paris: Mr. Wallis reported for Mr. Mark McGuire.

Items discussed:

Security lighting: The County finished their review on 01/07/09 for the permit application submitted by Rio Prime.

Work Order: Rio Prime's Work Order is on file with DVP.

Transformer: A meeting is scheduled at 1:30 p.m. today (January 13) with C&PE; DVP; Rio Prime and Mr. Wallis to discuss the location of the transformer.

Luminaries: C&PE returned the proposal for the luminaries; one of the luminaries was rejected; a re-submission was requested.

Obstruction Removal.

Appraisal is in progress and the property survey is complete.

Delta Airport Consultants: Mr. Eichfeld reported.

Items discussed:

Apron Expansion PH II

Shutting down for winter

Paving to start in March 2009

Removal of stock pile before the FPED Event in May 2009

Talbert & Bright: Mr. Wellman reported.

Items discussed:

ALP

Final draft submitted to FAA and DOAV; expecting final approval with in the next couple of weeks.

Terminal Design

Storm water concept plan has been submitted.

Architectural plan has been completed and preliminary sets were distributed to the Authority for review.

Project will be completed March or April 2009.

The proposed federal stimulus package affect on FAA.

TREASURER'S REPORT: Mr. George reported.

Items discussed:

FY09 Budget

The Airport Future

Airport Financial Status

There is a meeting scheduled today (January 13) between Mr. George and representatives of the Stafford Board of County Supervisors.

Mr. Scharpenberg made the motion to accept the Treasurer's report; Mr. Wood seconded. Motion passed 5-0.

CHAIRMAN'S REPORT: Mr. George reported.

Items discussed

EDA technology zone

Legal Issues (To be discussed in close session).

On March 26-29, 2009 the Authority will host the Hartwood Boy Scout Troop 1717 in support of earning their aviation badge.

Minimum Standards Committee to report its findings to the Board at the next Board meeting.

FY10 subsidy request has been submitted to Stafford County; it will be submitted to Fredericksburg January 16.

AIRPORT MANAGER'S REPORT: Mr. Wallis reported.

Items discussed:

- SRA Security lighting
 Airport beacon, windsock
 Terminal removal
 Notice to Airman
 Important dates to remember
- FBO Fuel gallon total
 Based aircrafts
 Hangar and tie down availability
 100 LL & Jet A truck maintenance
 Staff
 Uniforms
 Hertz rental
 Airport sign
- Operations
 DESC contract
 Noise complaint
 Desired equipment list
 Equipment status

OLD BUSINESS:

Items discussed:

- Terminal removal
- Special demonstration at the FY09 FPED Event
- EDA property
- Strategic planning
- Airport survival with or without the lowering of property taxes

NEW BUSINESS:

Items discussed:

Stafford County Hospital Center: Letter of agreement; and definition / clarification of Helo-Stop.

Mr. Wood made the motion to authorize the Chairman to sign the Letter of Agreement with Stafford County Hospital Center after his review and approval. Mr. Torney seconded. Motion passed 4-0. One Abstained.

CLOSED SESSION:

At 9.40 a.m., Mr. Wood made the motion to go into Closed Session under Code of Virginia 2.2-3711A.3., 2.2-3711A.7. Mr. George seconded. Motion passed 5-0.

RETURNING TO OPEN SESSION:

Upon motion of Mr. Wood, seconded by Mr. Torney, the Certification Resolution passed 5-0.

ADJOURNMENT: Meeting adjourned at 10:15 a.m.

NEXT MEETING: The Stafford Regional Airport Authority's next regular meeting will be held Tuesday, February 10, 2009 at 8:30 a.m. in the Conference Room at the Stafford Regional Airport.